

**AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MAY 26, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:05 PUBLIC HEARING/DISCUSS/VOTE** Water Regulations, John Clarkeson, Chairman, Water Resource Committee, James DeBarros, Water Superintendent, Kevin Cafferty, DPW Director
- 7:10 DISCUSS/VOTE** Water Abatement Request
- 7:15 DISCUSS** Annual Appointments
a. Building Adaptive Reuse Committee
b. Beautification Commission
- 7:25 DISCUSS/VOTE** Construction Oversight Contract, Kevin Cafferty, DPW Director, Sean McCarthy, Town Engineer
- 7:30 DISCUSS/VOTE** Applied Coastal, Sand Revetments Contract, Kevin Cafferty, DPW Director, Sean McCarthy, Town Engineer
- 7:35 DISCUSS/VOTE** Water Meters - Contract Award, Sean McCarthy, Town Engineer, DPW and Jim DeBarros, Water Superintendent, DPW
- 7:40 DISCUSS/VOTE** North Scituate/Glades Beach Nourishment Project, Applied Coastal, Consultant, Kevin Cafferty, Director of DPW, and Nancy Durfee, Coastal Resource Officer
- 7:50 UPDATE** Heritage Days, Nico Afanasenko, Project Manager

NEW BUSINESS

- 1. DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Taylor Made Bartending, SMC, 5/31/15 4:00 p.m. – 9:00 p.m. for graduation

- b) Simply Serving, SMC, 8/8/15 1:00 p.m. – 5:00 p.m. for graduation
- 2. **DISCUSS/VOTE** Annual Appointments
 - a) Election Poll Workers
 - b) Building Adaptive Reuse Committee
 - c) Beautification Commission
- 3. **DISCUSS/VOTE** Sewer Betterment Deferral

OTHER BUSINESS:

- 1. Correspondence
- 2. Adjournment and Signing of Documents